



City Of Huntington

UTILITY BOARD/COMMON COUNCIL

MEETING AGENDA

Thursday, January 22, 2015
7:00 p.m.

- **Call to Order; Pledge; Prayer**
- **Approve Minutes of January 8, 2015 Meeting**
- **Approve Claims**
- **Mayor Spinner**
 - Consider Quote on New Server
 - Consider Ground Lease and Option Agreement for Solar Park Site
 - Stellar Update
 - Approve Grant Administrator Contracts from Indiana 15 Regional Planning Commission for 4th & Market Street Park and Senior Center
- **John Reutepohler – Energy Superintendent**
 - Monthly Review/Gas and Electric Departments
 - Update on Former Gas Garage/EMS Building
- **Todd Williams – Water Department**
 - Monthly Review/Water Department
- **Other Items**
- **Councilman Items**
 - Consider Ordinance Requiring a Key Lock Box Installed on the Exterior of Certain Structures for Fire Safety and Emergency Responses
- **Citizen Items**
- **Adjourn**

